

**CITY OF TENINO**  
**City Council Regular Meeting**  
**Agenda**  
**July 14, 2009**

**Work Session at 7:00 p.m.**

**1) Call to Order at 7:30 p.m.**

- a) Attendance/Absence Statement
- b) Flag Salute

**2) Agenda Approval .....MOTION**

**3) Approval of Minutes**

- a) June 23, 1009 Special Meeting.....**MOTION**
- b) June 23, 2009 Regular Work Session and Regular Meeting .....**MOTION**

**4) Consent Calendar .....MOTION**

- a) July 14, 2009 Vouchers
- b) June 2009 Treasurer's Report

**5) Public Comments (Limit comments to 3 minutes per person)**

**6) Public Hearing – None.**

**7) Presentations -**

**8) Reports**

- a) **Staff**
  - Police
  - Public Works
  - Development Services
  - Administration/Finance
- b) **Commissions**
  - Civil Service Commission
  - Planning Commission
  - Park Commission
- c) **Committees**
  - Sewer Committee
- d) **Liaisons**
  - Thurston Regional Planning
  - Transportation Policy
  - CAPCOM
  - Solid Waste Advisory
  - Home Consortium
  - Medic (EMS)
  - Emergency Management Council
- e) **Outside Agencies**
  - Library
  - Museum

**9) Old Business**

**10) New Business**

- a) Change Order #1 Landis & Landis.....**MOTION**
- b) Project Acceptance of Tenino Sanitary Sewer Project Collection System by  
Landis & Landis Construction.....**MOTION**
- c) Authorization to process a payment to Landis & Landis and to the Retainage  
Account for final payment on the Collection System.....**MOTION**
- d) Tenino Eagles – Request to operate Beer Garden.....**MOTION**
- e) Boy Scout Activity Request to Close Stage Street.....**MOTION**
- f) Regular Council Meeting July 28, 2009.....**MOTION**
- g) City Scholarship Fund.....**DISCUSSION**
- h) Emergency Water Line replacement.....**MOTION**

**11) Resolutions**

**12) Ordinances**

**13) Announcements**

**14) Adjournment**